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CWU Bylaws and Faculty Code Committee Minutes - 11/26/12

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Central Washington University
Bylaws and Academic Code Committee
November 26, 2012 @ 3pm
Minutes

Present: Gary Bartlett, Jonathan Fassett, Eric Cheney, Lila Harper

Absent: Lori Braunstein

Guest(s): None

Gary called the meeting to order at 3:00 pm

Changes to the Agenda: None

There was a motion to approve the minutes for the October 29th, 2012 meeting; it was seconded, all present voted to approve them.

Topic: Charge 12-13.08 (revise Section VIII of Bylaws & Section IV.F-K of Code)

Gary stated the plan was to delete section of Code on page 13, Section J, regarding Initiative, it is redundant.

Academic Code Section F, should be more general in Code and the Bylaws more detailed. Changes to Academic Code F and Bylaws new section A were presented. It was discussed that adding Bylaws new section A will require some labeling alterations to the rest of the section. The wording in Bylaws for the committee title does not contain "Faculty Senate" like the Code because all of the Bylaws refer to the Faculty Senate, so that is redundant. All approved as it is.

Academic Code Section G and Bylaws Section B were presented. Code Section G had a line added to the end, essentially nothing else was changed. All approved.

Academic Code Section H and Bylaws Section C were presented. The committee discussed regarding wording of "reasonable promptness" in Bylaws Section C. They agreed to the wording, "90 days from the meeting".

Academic Code Section I and Bylaws Section D were presented. Bylaws Section D information was labeled into more subsections for organization. Remove "official" in subsection 2, it is redundant. Change "of" to "from" in subsection 3. Code Section I, remove "official".

Academic Code Section J was presented. Nothing substantial was changed. There was discussion regarding 10% of faculty and agreed to submit it as is.

Suggested that the title of Section VIII of the Bylaws be changed to "Additional Powers".

Meeting was adjourned at 3:44 pm.